

July 12, 2013

The Board of Fire Wardens held its regular meeting on Wednesday July 10, 2013, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:04pm by Chairman Scullin.

Upon a roll call those "Present" and "Absent" were as follows:

Present

Jim Scullin, Chairman
Charles Redihan, Vice Chairman
Norman Menard, Clerk
Gerard Dion, Warden

Absent

Ray Delgado, Warden
John Lopes, Treasurer

Also: Brian Jackvony, Chief
Joy Sullivan, Tax Collector

Reorganization of Board

Chairman Scullin calls for Reorganization of the Board:

Election of Chairman

Norman Menard nominated Jim Scullin Chairman, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Charles Redihan
Norman Menard
Gerard Dion

Nays

Motion made by Gerard Dion to close nominations for Chairman, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

Charles Redihan
Norman Menard
Gerard Dion

Nays

Election of Vice Chairman

Norman Menard nominated Charles Redihan Vice Chairman, seconded by Jim Scullin, with an affirmative by roll call vote:

Ayes

Jim Scullin
Norman Menard
Gerard Dion

Nays

Gerard Dion made a motion to close nominations for Vice Chairman, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

Norman Menard
Gerard Dion
Chairman cast one vote

Nays

Election of Clerk

Charles Redihan nominated Norman Menard Clerk, seconded by Gerard Dion, with an affirmative by roll call vote:

Ayes

Charles Redihan
Gerard Dion
Jim Scullin

Nays

A motion was made by Charles Redihan to close nominations for Clerk, seconded by Gerard Dion, with an affirmative by roll call vote:

Ayes

Charles Redihan
Gerard Dion
Chairman cast one vote

Nays

Approval of Minutes of Previous Meetings

June 24, 2013 Minutes

A motion was made by Charles Redihan to accept minutes of June 24, 2013 meeting as submitted, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

June 12, 2013 Minutes

A motion was made by Charles Redihan to accept the minutes of the June 12, 2013 meeting as submitted, seconded by Norman Menard, with an affirmative by roll call vote.

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

Tax Collector's Report

The Tax Collector's report was read by Joy Sullivan

A motion was made by Charles Redihan to accept the Tax Collector's report as submitted, seconded by Gerard Dion, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

Treasurer's Report

No report submitted.

Authorization of Expenses

Motion to accept Expenditures as presented was made by Norman Menard, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

Report of Chief

The Chief's report was read by Chief Brian Jackvony.

A motion was made by Norman Menard to accept report as read and filed, seconded by Gerard Dion, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

New Business – "None"

Executive Session

A motion to dispense with the Executive Session was made by Charles Redihan, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

Any Other Business That May Legally Come Before the Board – “None”

Public Comment – “None”

There being no further business, Charles Redihan made a motion to adjourn, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

Jim Scullin
Charles Redihan
Norman Menard
Gerard Dion

Nays

The meeting stood adjourned at 7:45PM.